

1. Pledge of Allegiance led by Village Clerk Marlene Williams.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held January 4, 2010.
- * 5. Approve Voucher List #17-FY10 of January 19, 2010.
6. Proclamations and Resolutions.
 - A. Proclamations:
India Republic Month – January 2010
* National Burn Awareness Month – February 2010
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
Consumer Affairs Commission (Two-Year Term): Howard S. Meyer, Sheila Gross
 - B. Resignation:
Human Relations Commission: Lina Hoffman
9. Report of the Village Manager.
 - A. No Report.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending Chapter 82, Section 82-28 of the Skokie Village Code pertaining to signs. This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. An ordinance approving a plat of dedication for a portion of property abutting 4901-4903 Oakton Street, Skokie, Illinois in a CX Core Mixed-use district. This item is on the agenda for first reading and will be on the February 1, 2010 agenda for second reading and adoption.
 - C. An ordinance approving a plat of dedication for a portion of property abutting 8111 St. Louis Avenue, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the February 1, 2010 agenda for second reading and adoption.
11. Unfinished Business.
12. New Business.
13. Plan Commission.
 - A. Plan Commission Case 2009-32P: Zoning Map Amendment: 8255 Central Park Avenue, Ida Crown
14. Citizen Comments.
15. Adjournment.